

2<sup>nd</sup> July, 2016

**Listing Department,  
National Stock Exchange of India Ltd.**  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G. Block,  
 Bandra-Kurla Complex,  
 Mumbai – 400 051

Dear Sir / Madam,

**Ref: Scrip code: PIRE16  
 PIRE17  
 PIRE17A  
 PIRE18  
 PIRE18A  
 PIRE19**

**Sub: Intimation under Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation of our letters dated 2<sup>nd</sup> May, 2016 & 1<sup>st</sup> June, 2016 respectively, wherein we had intimated you about the record date for the payment of interest on the Non-Convertible Debentures issued by the Company.

In compliance with Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely payment of interest for the following Non-Convertible Debentures issued by the Company:

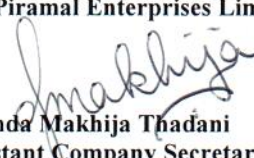
ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Series	Interest Payment Date
INE140A08SK2	30 <sup>th</sup> June, 2015	13 <sup>th</sup> December, 2016	9.18% Fixed Coupon Rate	Series I	30 <sup>th</sup> June, 2016
INE140A08SL0	30 <sup>th</sup> June, 2015	4 <sup>th</sup> April, 2017	9.18% Fixed Coupon Rate	Series II	30 <sup>th</sup> June, 2016
INE140A08SM8	30 <sup>th</sup> June, 2015	30 <sup>th</sup> June, 2017	9.18% Fixed Coupon Rate	Series III	30 <sup>th</sup> June, 2016
INE140A08SN6	30 <sup>th</sup> June, 2015	28 <sup>th</sup> February, 2018	9.27% Fixed Coupon Rate	Series IV	30 <sup>th</sup> June, 2016
INE140A08SO4	30 <sup>th</sup> June, 2015	16 <sup>th</sup> July, 2018	9.27% Fixed Coupon Rate	Series V	30 <sup>th</sup> June, 2016
INE140A08SS5	26 <sup>th</sup> November, 2015	3 <sup>rd</sup> December, 2018	SBI Base rate + 0.10%	Option – I	1 <sup>st</sup> July, 2016
INE140A08ST3	26 <sup>th</sup> November, 2015	3 <sup>rd</sup> December, 2018	SBI Base rate + 0.10%	Option – II	1 <sup>st</sup> July, 2016

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

**For Piramal Enterprises Limited**

  
**Chanda Makhija Thadani**  
 Assistant Company Secretary

**c/c: BSE Limited**

(For information only, since NCD's are listed with NSE)

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

Registered Office: Piramal Tower Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.  
 Secretarial Dept. : Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

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